



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

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Website : www.margofinance.com

CIN : L65910MH1991PLC080534

Date: 27.07.2017

BSE Limited

Department of Corporate Services

25th Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Kind Attn: General Manager,

Scrip Code No. 500206 (BSE)

Dear Sir/Madam,

Sub: 26th Annual General Meeting of the members of the Company and Intimation of Book Closure

This is to inform you that the 26th Annual General Meeting ('AGM') of the members of the Company will be held on **Monday 21st August, 2017 at 10:00 a.m. at the Hotel Vrishali Executive, 39 A/2, Circuit House Road, Tarabai Park, Kolhapur-416003, Maharashtra.**

Further pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, it is hereby informed that the Company shall close its Register of Member and Share Transfer Books from Wednesday, 16th August, 2017 to Monday, 21st August, 2017 (both days inclusive) for the purpose of Annual General Meeting.

As per Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding the shares either in physical or demat as on the cut-off date i.e. Monday 14th August, 2017 may cast their vote electronically on the resolutions included in the Notice of the Annual General Meeting. The remote e-voting shall commence from 10:00 a.m. on Thursday 17th August, 2017 and shall end at 5:00 p.m. on Sunday 20th August, 2017.

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **MARGO FINANCE LIMITED**

Jyotsna Jindal
Company Secretary

Encl: as above